

**MINUTES OF THE OCTOBER 3rd, 2024 MEETING OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 800 AND DISCOVERY BAY RECLAMATION AND DRAINAGE MAINTENANCE DISTRICT**

*A meeting of the board of Trustees of Reclamation District 800 and Discovery Bay Reclamation and Drainage Maintenance District was convened both in person, and via Zoom, at 1540 Discovery Bay Blvd, Suite A, Discovery Bay, California.*

**1. Public Meeting 10 a.m.:**

**Agenda item 1.**

1. Call public business meeting to order 10:00 a.m.

*Trustee Lyman called the public meeting to order at 10 a.m. Present at the meeting was Trustee Morgan, Trustee Harris, Trustee Judge, and Trustee Bubniak. Also present was District Engineer Christopher Neudeck, District Manager Sonnet Rodrigues, District Secretary Ashley Fritze, Seth Wurzel from Larsen Wurzel & Associates Inc., and Kim Floyd from Floyd Communications attended via Zoom.*

**Agenda item 2.**

2. Public comment Under Government code §54954.3 Members of the public may address the Board on any issue in the district's jurisdiction which is not on the agenda. The public may comment on any item on the agenda at the time that item is taken up.

*There was no public comment.*

**Agenda item 3.**

*Consent calendar:*

*3.1 Minute (s) of the Previous meeting (S).*

*There was a motion made by Trustee Morgan, second by Trustee Bubniak, to approve the consent calendar.*

*The motion was passed 5-0.*

**Agenda item 4.**

*Requests for Board consideration*

*4.1 Review of items in consent calendar if removed: None.*

*4.2 Report and request direction on Marina easement agreement:*

*District Manager Sonnet Rodrigues reports there is no reportable action at this time. Suntex is working on a lease agreement with guidelines that were sent from District Attorney Scott Shapiro an update will be provided at the next meeting.*

*4.3 Report and request direction on public outreach and prop 218 election:*

*District Manager Sonnet Rodrigues reports there is no reportable action at this time, Seth Wurzel is currently working on the methodology at this time and identifying project highlights and benefits. Seth's expectation is to have some rates in December.*

*4.4 Report and request direction on North/South side solar project:*

*District Manager Sonnet Rodrigues reports KSN is working with Bob Parkins and the contractor on the project, the District is still waiting on the interconnection agreement which is out about a year. The project will continue to move forward and will be up and running a year from now.*

4.5 Report and request direction on lender option reports from Ridge Line Municipal Strategies, LLC. Demitry Semenov:

District Manager Sonnet Rodrigues reports Demitry Semenov received four financing proposals from banks for the solar project and briefly discussed the proposals with the board.

Based on the proposals for the solar project, District Manager Sonnet Rodrigues is recommending moving forward with the proposal from Zion Bank.

There was a motion made by Trustee Morgan, second by Trustee Judge to approve the financing proposal from Zion Bank for the solar project.

The motion was passed 5-0.

**Agenda Item 5.**

Trustee requests for Board consideration: No report.

**Agenda Item 6.**

Enforcement matters/Legal Counsel: No report

**Agenda Item 7.**

District Engineer's report: No report.

**Agenda Item 8.**

8.1 Financial Report:

District Manager Sonnet Rodrigues reports the PGE bill is still high due to PGE rate increase and irrigation for farming the standard finances are within budget at this time.

8.2 Report on District Activity:

District Manager Sonnet Rodrigues reports the maintenance crew has placed 80k lbs. of rock at slope station 130+00 to address the sloughing on the water side slope. The maintenance crew reports there is a beaver dam in the main canal. The dam at the golf course is eroded and the District will need to move forward with repair discussed during the prior meetings.

8.3 Report and request direction on long term projects:

No reportable action at this time.

**Agenda Item 9.**

9.1 Adjourn regular meeting.

There was a motion made by Trustee Morgan, second by Trustee Judge, to adjourn the meeting.

The motion was passed 4-0.

Next meeting taking place on November 7<sup>th</sup> at 10:00 am.